TOWN BOARD MEETING AGENDA 22 September 2014.....6:00 PM

2015 Budget Meeting

Procedure, Registrar, Town Clerk, Elections, Records Management, Town Hall, IT, Fire Department, Dial a Bus, 2% Tax Cap and Salaries.

Regular Town Board meeting to follow.

- 1. Public comment on Agenda items only.
- 2. Approval of previous minutes.
- 3. Communications (letters, phone calls, etc.).
- 4. Financial reports, requests and resolutions.
 - Budget transfer \$300. Repairs & Maintenance to Town Clerk, Other
 - Budget transfer \$100. Records Management to Town Clerk, Postage.
 - Budget transfer \$350. Dog Control Equipment to Fuel.
 - Budget transfer \$150. Training to Vehicle Maintenance.
 - Budget transfer \$300. Other expenses to Utilities.
- 5. Board Liaison reports and Department Heads (as needed)
- 6. Supervisor's report.
- 7. Attorney's comments and concerns
- 8. Unfinished business.
- 9. General business.
 - Select Telecom Maintenance Contract.
 - Grant for Police Department License Plate Reader.
 - Establish a TH Recreation Advisory Committee.
 - Water & Sewer Points for FM Districts are available in Town Clerks Office. Public hearing date to be announced.
 - Bull Hill Communication Tower License approved.
 - Set next <u>regular</u> meeting from 13 Oct. to 6 Oct, 20 Oct, or skip meeting.
- 10. Other business not listed above.
- 11. General public comment.
- 12. Executive session. Police contract negotiations, Town employee discussion.
- 13. Adjourn regular meeting.